

PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting, and is subject to minor change.

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PRESENT: Commissioners Alcorn, de la Fe, Hall, Harsel, Kelso, Koch, Moon, Murphy, Smyth,

Wilson

ABSENT: Commissioners Byers, DuBois

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The meeting was called to order at 8:20 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Smyth reported that the Policy and Procedures Committee had met earlier this evening to evaluate the Area Plans Review (APR) process and noted that a follow-up meeting at which staff would present a proposal for the next APR cycle would take place on Wednesday, June 18, 2003 at 7:30 p.m. in the Board Conference Room. She added that another Policy and Procedures Committee meeting was scheduled for Wednesday, May 21, 2003 at 7:00 p.m., also in the Board Conference Room, to discuss stormwater management and related issues.

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<u>RZ-2002-HM-024 - ENGLE HOMES VIRGINIA</u> FDP-2002-HM-024 - ENGLE HOMES VIRGINIA

(Decision Only - Public Hearing was held on January 29, 2003)

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF RZ-2002-HM-024, TO THE BOARD OF SUPERVISORS, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE CONTAINED IN ATTACHMENT 1 OF THE STAFF ADDENDUM.

Commissioner Koch seconded the motion which carried by a vote of 7-0-2 with Commissioner Wilson not present for the vote; Commissioners Alcorn and Hall abstaining; Commissioners Byers and DuBois absent from the meeting.

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION APPROVE FDP-2002-HM-024, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED APRIL 22, 2003 AND THE BOARD'S APPROVAL OF RZ-2002-HM-024.

Commissioner Koch seconded the motion which carried by a vote of 7-0-2 with Commissioner Wilson not present for the vote; Commissioners Alcorn and Hall abstaining; Commissioners Byers and DuBois absent from the meeting.

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Commissioner Alcorn reminded the Commission that another public hearing on amendments to various ordinances and the Public Facilities Manual necessitated by changes to the Chesapeake Bay Preservation Act was scheduled for Wednesday, April 30, 2003.

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Chairman Murphy noted that volunteer forms for the Fairfax Fair, to be held on June 6, 7, and 8, 2003, were in the Commissioners packets tonight. He asked that the forms be returned to Barbara Lippa, Executive Director, no later than May 7, 2003.

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In honor of Administrative Professionals Day, Chairman Murphy recognized all members of the Planning Commission Office staff and expressed the Commission's appreciation for their work throughout the year.

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SE-2002-MA-034 - TEO CHEW ASSOCIATION OF GREATER WASHINGTON, INC.

Commissioner Hall MOVED THAT WE DEFER DECISION ON SE-2002-MA-034 TO A DATE CERTAIN OF APRIL 24, 2003, WITH THE RECORD TO REMAIN OPEN FOR ANY WRITTEN COMMENT.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and DuBois absent from the meeting.

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2232-V03-3- FAIRFAX COUNTY/SPRING HILL SENIORS LLC/KSI SERVICES, INC.

On behalf of Commissioner Byers, Commissioner Murphy MOVED THAT THE PLANNING COMMISSION APPROVE 2232-V03-3.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Byers and DuBois absent from the meeting.

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<u>PCA-1999-PR-034 - LCOR/JV ACQUISITIONS LLC</u> FDPA-1999-PR-034 - LCOR/JV ACQUISITIONS LLC

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA-1999-PR-034, SUBJECT TO PROFFERS CONSISTENT WITH THOSE DATED APRIL 7, 2003.

Commissioner Kelso seconded the motion which carried unanimously with Commissioners Byers and DuBois absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION APPROVE FDPA-1999-PR-034, SUBJECT TO THE BOARD'S APPROVAL OF PCA-1999-PR-034.

Commissioner Kelso seconded the motion which carried unanimously with Commissioners Byers and DuBois absent from the meeting.

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<u>PCA-95-Y-016-4 - CHANTILLY 50-28 ASSOCIATES LP</u> SEA-95-Y-024-3 - CHANTILLY 50-28 ASSOCIATES LP

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA-95-Y-016-4, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED APRIL 22, 2003.

Commissioner Kelso seconded the motion which carried unanimously with Commissioners Byers and DuBois absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA-95-Y-024-3, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED APRIL 9, 2003.

Commissioner Kelso seconded the motion which carried unanimously with Commissioners Byers and DuBois absent from the meeting.

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SE-2003-SU-001 - MULFORD ENTERPRISES, INC.

Commissioner Koch MOVED THAT WE RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE-2003-SU-001, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED APRIL 21, 2003.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Byers and DuBois absent from the meeting.

Commissioner Koch MOVED THAT WE RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE MODIFICATION TO THE TRANSITIONAL SCREENING REQUIREMENTS AS SHOWN ON THE SE PLAT AND MODIFIED BY THE DEVELOPMENT CONDITIONS.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Byers and DuBois absent from the meeting.

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The meeting was adjourned at 9:17 p.m. Peter F. Murphy, Jr., Chairman